

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JULY 29, 2016 – 8:00 A.M**

CALL TO ORDER Mayor Allan Yung called the meeting to order at 8:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL **PRESENT:** Councilman Huang, Councilman Talt, Councilman Ward, Vice Mayor Sun, and Mayor Yung

PUBLIC COMMENTS

The following person(s) spoke:

Helen Romero-Shaw, Public Affairs Manager for the Southern California Gas Company, provided an update on energy reliability.

MOTION TO WAIVE FURTHER READINGS

Vice Mayor Richard Sun moved to waive the reading of the entire text of ordinances and resolutions; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

PRESENTATIONS

1. PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE 4TH OF JULY PARTICIPANTS

Recreation Manager Rosa Pinuelas introduced and presented certificates of appreciation to the volunteers who made the 4th of July event a success.

2. COMMENDATION FOR THOSE INVOLVED IN THE SWIMMING POOL RESCUE OF A SAN MARINO CHILD

The City Council recognized those who assisted in the rescue of Chanelle Hong, including Yi Zhong, Ying Zhong, Division Chief Bryan Frieders, Captain Dominic Petta, Engineer Nathan Foth, Firefighter/Paramedic Richard Fixsen, Firefighter/Paramedic Tim Chow, Sergeant Robert Cervantes, Corporal Victor Gee, Officer Naved Qureshi, Dispatcher Sylvia Ramirez, and Dispatcher Therisa Haddix.

PUBLIC COMMENTS

The following person(s) spoke:

Michelle Lumley, San Marino, commented on the zoning issue and the moratorium (*submitted documents*).

Fran Benuska, San Marino, commented on the zoning issue.

Dale Pederson, San Marino, commented on the zoning issue.

Cordelia Donnelly, San Marino, commented on the design review system and suggested the Claremont website as an example. She also commented on San Marino's oath of office for elected and appointed officials.

Shirley Jagels, San Marino, commented on zoning and the agenda posting location at City Hall.

Vivian Chan, San Marino, commented on outgoing City Manager John Schaefer.

INTRODUCTION

3. INTRODUCTION OF INTERIM CITY MANAGER

Outgoing City Manager John Schaefer introduced Cindy Collins who will be serving as the Interim City Manager.

CONSENT CALENDAR

Vice Mayor Richard Sun moved to adopt the Consent Calendar consisting of Items 4, 5, 6, 7, 8 and 9; seconded by Councilman Richard Ward. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

4. JUNE 2016 TREASURER'S REPORT

Accept and file the Treasurer's Report for the period ending June 30, 2016.

5. REQUEST TO CLOSE THE CROWELL PUBLIC LIBRARY FOR DELICIOUS DESTINATIONS FUNDRAISING EVENT

Authorize the closure of the Crowell Public Library on October 14 and 15, 2016 for the purposes of holding the Delicious Destinations event.

6. EXTENSION OF MASTER ENCROACHMENT AGREEMENT BETWEEN THE CITY OF SAN MARINO AND NEXTG NETWORKS OF CALIFORNIA

Authorize the City Manager to waive the notice period, which would extend the term of the Master Encroachment Agreement between the City of San Marino and NextG Networks of California for an additional five years agreement for an additional 5 years.

7. AWARD OF BID – HUNTINGTON DRIVE STREET REHABILITATION PROJECT (FROM WINSTON AVENUE TO VIRGINIA ROAD) PROJECT NO. 2882, NIB #N-16-06

1) Award the bid for the Huntington Drive Street Rehabilitation Project from Winston Ave. to Virginia Rd. (Project No. 2882, NIB #N-16-06) to All American Asphalt of Corona, California in the amount of \$992,394.00; and 2) authorize the additional appropriation for the project in the amount of \$424,724.96 from the Rehabilitation – Various Streets fund.

8. ACCEPTANCE AND APPROPRIATION OF FUNDS FOR THE OLD MILL COTTAGE REPAIRS

Accept and approve a revenue appropriation of \$20,000 to account 101-95-3701-0000 and approve an additional expenditure of \$20,000 from account 394-85-4600-5570 to be offset by the \$20,000 donation to the Old Mill Foundation to repair the cottage.

9. TERMINATION OF CONTRACT FOR THE ROSE ARBOR PROJECT

1) Terminate the contract for the Rose Arbor Project to Liberty Painting & Restoration of Brea, California in the amount of \$117,940.00; and 2) authorize staff to rollover the unspent funds to the new Fiscal Year 2016-2017; and 3) direct staff to re-bid the project with a revised scope of work.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

10. RESOLUTION R-16-11 - ADOPTION OF THE GANN LIMIT, APPROPRIATIONS SUBJECT TO THE LIMITATION

Contract Finance Director Misty Cheng presented the staff report and gave an overview of how the appropriations limit is calculated.

Councilman Steve Talt moved to adopt Resolution No. R-16-11, and to rescind Resolution No. R-16-04; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

NEW BUSINESS

11. RENEWAL OF WATER FRANCHISE WITH CALIFORNIA AMERICAN WATER COMPANY

City Manager John Schaefer presented the staff report.

Garry Hoffer, California American Water Company's Director of Operations - Southern Division stated that this agreement would not preclude the City from exploring alternative water sources such as reclaimed water.

Vice Mayor Richard Sun moved to adopt Resolution No. R-16-12 and to read by title only and introduce Ordinance No. O-16-1307; seconded by Councilman Steven Huang.

Following the reading of the title of the Ordinance into the record by the City Clerk and a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

12. RESOLUTION TO SUPPORT HOUSE OF REPRESENTATIVES BILL 3484 (HR3484) PERTAINING TO THE LOS ANGELES HOMELESS VETERANS LEASING ACT OF 2016 AUTHORIZING THE SECRETARY OF VETERANS AFFAIRS TO ENTER INTO CERTAIN LEASES AT THE DEPARTMENT OF VETERANS WEST LOS ANGELES CAMPUS

City Manager John Schaefer presented the staff report.

Mayor Allan Yung moved to adopt Resolution No. R-16-10 expressing the City of San Marino's support for H.R. 3484: Los Angeles Homeless Veterans Leasing Act of 2016, and send a letter of support to the Secretary of Veterans' Affairs; seconded by Vice Mayor Richard Sun. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

CONTINUED BUSINESS

13. CRIME REDUCTION PLAN UPDATE REPORT

Police Chief John Incontro presented the staff report.

Vice Mayor Richard Sun requested that future reports include a spreadsheet of the data.

Councilman Steve Talt moved to receive and file the July Crime Reduction Plan quarterly report for fiscal year 2016-2017; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

14. REVIEW OF MAKING SAN MARINO BETTER LIST

PUBLIC COMMENTS

The following person(s) spoke:

Gene Ruckh, San Marino, commented on engineers, pensions, the Gann limit and bond issues, and traffic (*submitted documents*).

CLOSED SESSION

The City Council recessed to Closed Session at 10:19 a.m. to:

15. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (D) of Government Code Section 54956.9-(1) Case

16. CONFERENCE WITH LABOR NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: Attorney, Steve Filarsky
City Manager, John Schaefer

Employee Organization: San Marino City Employees' Association
representing General Employees

17. CONFERENCE WITH LABOR NEGOTIATOR—PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: Attorney, Steve Filarsky
City Manager, John Schaefer

Employee Organization: San Marino Police Officers' Association

18. CONFERENCE WITH LABOR NEGOTIATOR—PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: Attorney, Steve Filarsky
City Manager, John Schaefer

Employee Organization: San Marino Fire Fighters' Association

RECONVENE TO OPEN SESSION

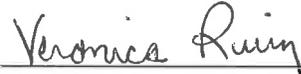
Council reconvened to open session at 11:01 a.m.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 11:02 a.m.


VERONICA RUIZ, CMC
CITY CLERK